

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, November 14, 2018
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 18-01351 Adoption and approval of minutes of the Regular Council Meetings of October 10, 2018 and October 24, 2018, and the Council Zoning Meeting of October 17, 2018. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 18-01318 Amending Title 1 (Municipal and Parish Organization), Chapter 4 (Regulation of Departments), Part III (Division of Purchasing), of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge so as to streamline the procurement process for City-Parish Departments in City-Parish projects and purchasing.
By: Director of Purchasing. By Purchasing Director.
Introduce for public hearing/meeting on November 28, 2018
[Cover Letter](#)
3. 18-01332 Authorizing settlement of the matter entitled "Catina Tsiotsoua v. Acadian Ambulance, et al." Suit No. C613,292, on the docket of the 19th Judicial District Court, in the amount of \$137,500.00, plus court costs in the amount of \$4,541.04, for a total amount of \$142,041.04; and appropriating \$142,041.04 for such purpose. *This matter may be discussed in Executive Session. (Attorney of record is Brent Frederick of Frederick & Beckers, LLC). By Parish Attorney.
Introduce for public hearing/meeting on November 28, 2018
[Supporting Documentation to be hand delivered.](#)
4. 18-01343 Authorizing settlement of the matter entitled "Shelton Joubert & Byron Harris vs. Alan Cutrer & City/Parish" Suit No. 642,072, on the docket of the 19th Judicial District Court, in the amount of \$292,500.00, plus court costs in the amount of \$1,246.36, for a total amount of \$293,746.36; and appropriating \$293,746.36 for such purpose. *This matter may be discussed in Executive Session. (Attorneys of record are Michael Fruge' and Tony Clayton of Clayton, Fruge', and Ward). By Parish Attorney.
Introduce for public hearing/meeting on November 28, 2018

[Supporting Documentation to be hand delivered.](#)

5. 18-01345 Authorizing the Parish Attorney's Office to institute expropriation proceedings and/or to take such other actions as may be required in connection with the acquisition of land necessary for all remaining phases for the Green Light Plan - Picardy-Perkins Connector, being Project No. 12-CS-HC-0043. By Parish Attorney.
Introduce for public hearing/meeting on November 28, 2018
[Supporting Documentation](#)
6. 18-01348 Amending the 2018 current expense budget so as to adjust estimated revenues and appropriations and to authorize the Director of Finance to make certain interdepartmental interfund transfers in accordance with the State Budget Act and The Plan of Government. (Budget Supplement 8701). By Mayor-President and Finance Director.
Introduce for public hearing/meeting on November 28, 2018
[Supporting Documentation](#)
7. 18-01380 Amending the 2018 current and capital expense budget for the Pride Fire Protection District so as to appropriate \$250,000 from the District's - Fund Balance Unassigned for the construction of Station #10. (B.S. 8702). By Pride Fire Chief.
Introduce for public hearing/meeting on November 28, 2018
[Supporting Documentation](#)

CONDEMNATION INTRODUCTIONS

8. 18-01335 Wesley Gene Delozier and Carol D. Delozier
2859 West Amite Drive
Lot 33, Stevendale Heights Subdivision - Council District 4 - Wilson
Introduce for public hearing/meeting on November 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
9. 18-01336 Pin Money, LLC
4112 Shelley Street (House and Rear Garage), Lot 1, Square C
Highland Park Place Subdivision - Council District 5 - Green
Introduce for public hearing/meeting on November 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
10. 18-01337 Carrie W. Burgess, Betty Jean Winzy, and The Estate of Violet W. Jackson
553 Tuscaloosa Street, Lot 21+, Square 3
Georgetown Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on November 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
11. 18-01338 Jeffrey Joseph McNemar and Allison McNemar
5890 Evangeline Street, Lot 9, Square 1
Highland Heights Subdivision - Council District 7 - Cole
Introduce for public hearing/meeting on November 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
12. 18-01339 Manna Outreach Foundation
2127 Sherwood Meadow Drive, Lot 9
Sherwood Meadow Subdivision - Council District 8 - Amoroso
Introduce for public hearing/meeting on November 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
13. 18-01340 Kimberly B. Magazine
3524 Harris Drive, Lot 71
Afton Oaks Subdivision - Council District 8 - Amoroso
Introduce for public hearing/meeting on November 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)

14. 18-01341 Michael Hartford, Jr.
2145 70th Avenue, Lot 4+, Square 31
Banks Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on November 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)
15. 18-01342 Warren L. Heard
2220 Dayton Street, Lot 10, Square 1
Scott Subdivision - Council District 10 - Wicker
Introduce for public hearing/meeting on November 28, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

16. 18-01333 Authorizing settlement of the matter entitled "Diana Banta v. City/Parish of Baton Rouge, et al.," Suit No. C660,681 on the docket of the 19th Judicial District Court, in the amount of \$18,500.00, plus court costs in the amount of \$44.00, for a total amount of \$18,544.00, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Kim Segura Landry APLC). By Parish Attorney.
Introduce for public hearing/meeting on November 28, 2018
[Supporting Documentation to be hand delivered.](#)
17. 18-01334 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on March 2, 2018 at Original 596 of Bundle 12873 in the matter of "City of Baton Rouge vs. Orelando Jermaine Palmer" - Condemnation Proceeding No. 9866 (8341 Ned Avenue; Lot 29, Sable Chase Subdivision). Reason for rescission: Improper notice issued. By Councilman Chandler Loupe.
Introduce for public hearing/meeting on November 28, 2018
[Supporting Documentation](#)
18. 18-01344 Authorizing the Finance Director to refund an erroneous remittance of use taxes to Formosa Plastics Corporation, Louisiana, in the amount of \$150,145.62 for remitting use tax on non-taxable services for the audit period of October 1, 2017 through December 31, 2017, with the cost of such refund to be charged against sales tax revenues. By Finance Director.
Introduce for public hearing/meeting on November 28, 2018
[Supporting Documentation](#)
19. 18-01346 BRAC 2018 Economic Development presentation by Donnie Miller, Director of Business, Baton Rouge Area Chamber. By Councilman Scott Wilson.
Introduce for public hearing/meeting on November 28, 2018
[BRAC](#)
20. 18-01349 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute an amendment and extension to the Professional Services Agreement with J. R. "John" Campbell so as to continue providing services as a Substance Abuse Counselor for the Baton Rouge City Court Domestic Violence Court, for a total amended amount of \$29,912.00 to cover the period from January 1, 2018 through March 31, 2019. Funded from Louisiana Commission on Law Enforcement and Cash Match. By Clerk of Court/Judicial Administrator.
Introduce for public hearing/meeting on November 28, 2018
[Cover Letter](#) [Contract Addendum](#)

21. 18-01350 Authorizing the Mayor-President on behalf of Baton Rouge City Court to execute an amendment and extension to the Professional Services Agreement with Ivory K. Wilson so as to continue providing services as a Substance Abuse Counselor for the Baton Rouge City Court Domestic Violence Court, for a total amended amount of \$14,788.00 to cover the period from March 19, 2018 through March 31, 2019. Funded from Louisiana Commission on Law Enforcement and Cash Match. By Clerk of Court/Judicial Administrator.
Introduce for public hearing/meeting on November 28, 2018
[Cover Letter](#) [Contract Addendum](#)

22. 18-01328 Authorizing the Mayor-President to enter into a professional services agreement with American Traffic Solutions, Inc., doing business as Verra Mobility for a traffic control safety management and collection system commencing January 1, 2019 through December 31, 2019 with option of four (4) twelve (12) month renewals. By Office of the Mayor-President.
Introduce for public hearing/meeting on November 28, 2018
[Cover Letter- ATS/Red-Light Camera Program Overview](#)

23. 18-01331 Authorizing the Mayor-President to amend the application on behalf of the Division of Human Development and Services/Office of Social Services, with Louisiana Housing Corporation or its representative, for the Low-Income Home Energy Assistance Program in the amount of \$30,000 for a total amount of \$359,960; and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on November 28, 2018
[Cover Letter](#)

24. 18-01354 Authorizing the Mayor-President to execute a Cooperative Endeavor Agreement with the Broadmoor Crime Prevention & Improvement District for the construction of poles in the right of way to hold security cameras to be used for crime prevention purposes. By Councilwoman Donna Collins-Lewis.
Introduce for public hearing/meeting on November 28, 2018
[Cover Letter](#)

25. 18-01355 Authorizing the Mayor-President to execute an agreement with Transformyx, LLC to provide Cisco Umbrella (OpenDNS) security services in an amount not to exceed \$50,500.00. By Information Services Director.
Introduce for public hearing/meeting on November 28, 2018
[Council Memo](#)

26. 18-01356 Authorizing the Mayor-President and/or EBROSCO to execute Supplemental Agreement No. 4 for modifications to the scope of work in connection with the SCADA Master Plan, Project No. 12-PS-MS-0021. This supplement results in a fee not to exceed \$44,438.18 (Account No. 81403-5110000004-SSO2RMP008-653400). By Environmental Services Director.
Introduce for public hearing/meeting on November 28, 2018
[Council Memo](#)

27. 18-01357 Authorize the Mayor-President and/or EBROSCO to execute a contract with Eduok Associates, LLC for electrical engineering services to conduct photometric studies at both wastewater treatment plants and design an LED retrofit for the south wastewater treatment plant, for an amount not to exceed \$47,350.00 (Account No. 5100-7700-40-7710-7750-7711-000000-643500). By Environmental Services Director.
Introduce for public hearing/meeting on November 28, 2018
[Council Memo](#)

28. 18-01373 Authorizing the Mayor-President, on behalf of the Division of Human Development & Services, Head Start/Early Head Start Program to apply for an Early Head Start Expansion and Early Head Start-Child Care Partnership Grant with the Administration for Children and Families and authorizing the execution of all documents in connection therewith. By Human Services Director.
Introduce for public hearing/meeting on November 28, 2018
[DHDS Head Start/Early Head Start Child Care Partnership Grant](#)

29. 18-01375 Authorization for the Mayor-President and/or Chairman of the Airport Commission to execute Supplemental Agreement No. 1, to the Michael Baker International Contract for Construction Administration Services associated with the South GA Renovations Project in an amount not to exceed \$108,858.00 (Account No. 5821-0900-30-0910-0919-0000-000000-653000-A009598000000095-5821000000-0000000000-E-653100). By Interim Aviation Director.
Introduce for public hearing/meeting on November 28, 2018
[Cover Letter](#)
30. 18-01376 Authorizing the Mayor-President , on behalf of the Baton Rouge Police Department, to enter in Professional Services contract with Jazzika Matthews as the Project Grant Manager for the Collective Healing initiative not to exceed \$88,000.00. By Police Chief.
Introduce for public hearing/meeting on November 28, 2018
[Cover Letter](#)
31. 18-01377 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter in to Professional Services with the 100 Black Men of Metro Baton Rouge for community services under the Collective Healing Grant initiative not to exceed \$155,000.00. By Police Chief.
Introduce for public hearing/meeting on November 28, 2018
[cover letter](#)
32. 18-01378 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into Professional Services with Southern University Center for Social Research for community outreach and research under the Collective Healing Grant initiative not to exceed \$104,612.00. By Police Chief.
Introduce for public hearing/meeting on November 28, 2018
[Cover Letter](#)
33. 18-01381 Authorizing the Mayor-President to enter into a grant agreement with the LA Department of Agriculture and Forestry, on behalf of the Pride Fire Protection District, for the 2018 Volunteer Fire Assistance Grant Program to purchase firefighting equipment and gear in the total amount of \$10,613, of which 50% is state funding and 50% is local funding from within Pride's own funds; and authorizing the Finance Department to file all required reporting documents. By Fire Chief, Pride Fire Protection District.
Introduce for public hearing/meeting on November 28, 2018
[Volunteer Fire Assistance Grant Program](#)

CONDEMNATIONS

34. 18-00792 Isiah Young, Jr., Ora Young Lee, and The Estate of Rosa Moore Smart
9642 Lemon Road, Lot 4
Kirby, Edgar W. Tract Subdivision - Council District 1 - Welch
This item was deferred from August 8, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
35. 18-00794 Andrew Dalcourt, John Lathan, William Lathan, Jr., Viola Lathan Butler, Wen Trey, Emily Lathan Martin, William Lathan, Michael Lathan, Cynthia Lathan, Joyce Lacen, Johnny Lacen, Jr., Catherine Lacen, Anthony Lacen, Earline Lathan, Eddie James Lathan, Jeanette Lathan, Melba Theresa Lathan Williams, Charles Stewart, Annette Lathan Thomas, Beverly Lacen, Mattie Lathan Horns, and Joyce Marie Frazier
3026 Jackson Ave., Lot 22+, Square 27
Fairfields Subdivision - Council District 7 - Cole
This item was deferred from August 8, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
36. 18-00795 Darrell Banks
243 East Johnson Street, Lot 7, Square 36
South Baton Rouge Subdivision - Council District 10 - Wicker

This item was deferred from August 8, 2018

[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)

37. 18-01106 Patsy Rankins
1866 North Foster Drive, Lot 1, Square 9
East Fairfields Subdivision - Council District 7 - Cole
This item was deferred from October 10, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
38. 18-01260 Ira George
14020 Glynn Road, Southern 1/2 of Lot 24
Petit/Pettit Place Subdivision - Council District 2 - Banks
[Picture](#) [Picture](#) [Inspector's Report](#)
39. 18-01261 Gerald Charlet
5346 Enterprise Street, Lot 184
Brookstown Place Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#)
40. 18-01262 Gerald Charlet
5641 St. Katherine Avenue, Lot 23
Brookstown Place Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#)
41. 18-01263 The Estate of Audrey L. James Webb
12540 & 12542 Warfield Avenue, Lot 116-A & 116-B
Ashley Subdivision - Council District 6 - Collins-Lewis
[Picture](#) [Picture](#) [Inspector's Report](#)
42. 18-01264 J & P Production, Inc.
528 Tuscaloosa Street, Lot 1 & P, Square 4
Georgetown Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
43. 18-01265 Willie Byrd, Jr.
2251 Virginia Street, Lot 8, Square 42
South Baton Rouge Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
44. 18-01266 Nathaniel Edward Roche, Jr.
370 Woodpecker Street (Garage Only), Lot 21
Southern View Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

45. 18-00981 Amending the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge, Title 10 (Transportation) so as to repeal Chapter 7 (Bicycles), Sections 10:500 - 10:514. By BRPD, Councilman LaMont Cole, and Councilman Matt Watson.
This item was deferred from September 12, 2018
[Legislation](#) [Draft - Ordinance](#)
46. 18-01155 Establishing guidelines for the approval or disapproval by the Metropolitan Council for Industrial Tax Exemption applications submitted to LED for projects located in East Baton Rouge Parish. By Councilman LaMont Cole.
This item was deferred from October 10, 2018 and October 24, 2018
[Legislation](#) [Cover Letter](#) [ITEP Guidelines 11.8.18](#)

47. 18-01159 Designating certain areas to be targeted areas for redevelopment and tasking the East Baton Rouge Redevelopment Authority ("Authority") with developing redevelopment plans for each area; and further providing for the designation and/or transfer of properties within the City-Parish's control to the Authority upon receipt of written notice from time to time, for the purposes of returning said properties to productive use; and further authorizing the Mayor-President to execute any and all documents necessary and proper as may be appropriate to further the purposes of the Authority. By East Baton Rouge Redevelopment Authority.
This item was deferred from October 10, 2018 and October 24, 2018
[Legislation](#) [Exhibit A](#) [Exhibits](#) [Designated areas map](#)
48. 18-01234 Receiving a report from the Aviation Director Search Committee on recommended next steps in the Aviation Director search process. By Councilwoman Chauna Banks.
[Legislation](#) [Cover Letter](#)
49. 18-01235 A resolution declaring the next step in the Aviation Director search process from one of the following options: Option 1: add candidates Jason Wilson and/or Mike Edwards to the list for consideration for the position; or option 2: request that ADK readvertise the position (this option would push the process out at least another 60 days); Option 3: request that ADK conduct a streamlined "soft search" with a turnaround of thirty days; and further directing the Council Administrator to take actions necessary to accomplish the directives of this resolution. By Councilwoman Chauna Banks.
[Legislation](#) [Cover Letter](#)
50. 18-01284 Authorizing ADK to initiate a fast-tracked continuation of the Aviation Director Search process for thirty days to accept resumes from interested candidates for the position and forward those resumes to the Council Administrator pursuant to the existing contract with the City-Parish at no additional cost. By Councilwoman Barbara Freiberg and Councilman Dwight Hudson.
[Legislation](#) [Cover Letter](#)
51. 18-01237 Appointing J. Michael Edwards, Interim Director of Aviation, as the Director of Aviation for the Greater Baton Rouge Airport District, effective November 15, 2018. By Councilman LaMont Cole and Councilwoman Erika Green.
[Legislation](#) [Cover Letter](#)
52. 18-01310 Rescinding resolution 53486 approved March 28, 2018 and which approved a supplemental agreement that has not been executed; those funds are needed for construction of the Project, not for professional services as was requested in error. By Director of the Mosquito Abatement and Rodent Control District.
[Legislation](#) [Cover Letter](#)
53. 18-01227 Amending the 2018 Capital Budget to appropriate \$300,000 for the professional services and construction costs associated with the new facilities for the East Baton Rouge Parish Mosquito Abatement & Rodent Control, be funded from the fund balance generated through property taxes dedicated for operating the District. This appropriation will provide for new security fencing, gates, cameras, lighting and control. By Director East Baton Rouge Parish Mosquito Abatement and Rodent Control District.
[Legislation](#) [Cover Letter](#)
54. 18-01228 Amending the 2018 Current Expense Budget so as to appropriate \$995,000 to provide supplemental funding for Mosquito Abatement & Rodent Control's Tire Shredder project, funded from fund balance generate through property taxes dedicated for operating this entity. By Director, East Baton Rouge Parish Mosquito Abatement and Rodent Control District.
[Legislation](#) [Cover Letter](#)
55. 18-01229 Amending Resolution 51645, adopted August 12, 2015, which created the Body Camera Study Committee so as to abolish the Body Camera Study Committee. By Councilwoman Barbara Freiberg.

[Legislation](#) [Cover Letter](#)

56. 18-01236 Granting special permission as required under Section 8:400 of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to FedEx Ground located at 10800 S. Reitz Avenue, Baton Rouge, LA 70809 for the construction or installation and maintenance of an electric fence. By Councilman Matt Watson.
[Legislation](#) [Draft - Resolution](#)

57. 18-01230 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 28, 2018 at Original 156 of Bundle 12916 in the matter of "City of Baton Rouge vs. Dorothy C. Clark" - Condemnation Proceeding No. 9943 (4216 Shelley Street; Lot 8, Square C, Highland Park Place Subdivision (Including Carport)). Reason for rescission: Other compelling reason as determined by the council (The property was sold and the new owner will repair). By Councilwoman Erika Green.
[Legislation](#) [Supporting Documentation](#)

58. 18-01246 Authorizing settlement of the matter entitled "Joy Smith v. Alan R. Cutrer and City of Baton Rouge/Parish of East Baton Rouge," Suit No. 655,482 on the docket of the 19th Judicial District Court, in the amount of \$22,976.56, plus court costs in the amount of \$247.50, for a total amount of \$23,224.06, which amount shall be paid from the account designated "Insurance - Auto Liability" (1000.4700.10.0550.0000.0000.000000.644120). *This matter may be discussed in Executive Session. (Attorney of record is Isaac Khalid of Spencer Calahan Injury Lawyers, LLC). By Parish Attorney.
[Legislation](#) [Supporting Documentation to be hand delivered.](#)

59. 18-01247 Amending the 2018 Current Expense Budget so as to appropriate \$24,000 to establish a budget for the Third-Florida Economic Development District for the remainder of calendar year 2018, in accordance with the Cooperative Endeavor Agreement dated July 1, 2016. (Budget Supplement 8668). By Third-Florida Economic Development District.
[Legislation](#) [Supporting Documentation](#)

60. 18-01248 Authorizing the Finance Director to refund an erroneous remittance of sales taxes to DNOW L.P. in the amount of \$103,801.15 for remitting sales tax on sales to customers that later provided a resale exemption or direct pay certificate for the audit period of March 1, 2014 through December 31, 2015, with the cost of such refund to be charged against sales tax revenues. By Finance Director.
[Legislation](#) [Supporting Documentation](#)

61. 18-01267 Amending the Preliminary Current Expense Budget and Capital Budget of the City of Baton Rouge and Parish of East Baton Rouge for the year 2019 submitted by the Mayor-President; and adopting the Final Current Expense Budget and Capital Budget of the City of Baton Rouge and Parish of East Baton Rouge for the year 2019. By Mayor-President.
This item must be recessed to the December 11, 2018 meeting
[Legislation](#) [Supporting Documentation](#)

62. 18-01270 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to enter into Professional Services contract with Melissa Dufrene ,PsyD, for training services under the Collective Healing Grant initiative not to exceed \$40,353.00. By Police Chief.
[Legislation](#) [Cover Letter](#)

63. 18-01271 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department , to enter into Professional Services contract with Louisiana State University/Social Research and Evaluation Department for data collection and evaluation services under the Collective Healing Grant initiative not to exceed \$142,049.00. By Police Chief.
[Legislation](#) [Cover Letter](#)

64. 18-01272 Authorizing the Mayor-President, on the behalf of the Baton Rouge Police Department, to enter into Professional Services contract with Envisage Research and Analytics for research and evaluation services under the FY2017 Body-Worn Camera Policy and Implementation Program Grant not to exceed \$149,999.00. By Police Chief.
[Legislation](#) [Cover Letter](#)
65. 18-01273 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from the Office of Justice Programs(OJP) titled, " FY 2018 STOP School Violence Threat Assessment and Technology Reporting Program" in the amount of \$198,000.00. The grant program will allow the Baton Rouge Police Department to conduct training for all East Baton Rouge Parish School System teachers related to the SAFE 365 mobile app as well as various responses that may be provided by law enforcement for various scenarios. The training is to provide teachers an opportunity to practice responses to specific scenarios, such as active shooter situations , in protected environment. By Police Chief.
[Legislation](#) [Cover Letter](#)
66. 18-01274 Authorizing the Mayor-President, on behalf of the Baton Rouge Police Department, to accept a grant award from Office of Community Policing Services (COPS) titled, " 2018 COP STOP School Violence: School Violence Prevention Program(SVPP) in the amount of \$295,399.00. The grant program will allow the Baton Rouge Police Department in collaboration with East Baton Rouge Parish School System(EBRPSS) to enhance security measures at middle and high schools by upgrading security systems, adding cameras, and installing alert systems which will eventually be integrated into the Baton Rouge Real Time Crime Center. By Police Chief.
[Legislation](#) [Cover Letter](#)
67. 18-01275 Authorizing the Mayor-President , on behalf of the Baton Rouge Police Department, to accept a grant award from the Office of Justice Programs(OJP) titled, " FY 2018 Project Safe Neighborhoods" in the amount of \$134,307.00. The grant program will allow the Baton Rouge Police Department to fund an overtime program for police officers to specifically respond to reports of firearm discharges alerted by the SHOTSPOTTER and citizen complaints, educate community members about firearm safety in areas of the city with elevated levels of shots fired reported and equip local, state, federal prosecutors with actionable intelligence related to firearm and violent crimes. By Police Chief.
[Legislation](#) [Cover Letter](#)
68. 18-01233 Authorizing the Mayor-President, on behalf of the Division of Human Development and East Baton Rouge Parish Head Start Program to amend the contract with Perry Davis in an amount of \$15,000.00 not to exceed \$50,000.00 to provide additional consultation as needed on finance, facilities, and specific Head Start Performance Standards as needed to ensure compliance requirements for the period June 1, 2018 to December 31, 2018; and authorizing the execution of all documents in connection therewith. By Human Services Director.
[Legislation](#) [Cover Letter](#)
69. 18-01287 Authorizing the Mayor-President to execute supplemental agreement number 3 with RCL Architecture, LLC for design and construction management services for the MARC New Facilities and Security Fence Project for the additional amount of \$14,000. By Director, Mosquito Abatement and Rodent Control District .
[Legislation](#) [Cover Letter](#)
70. 18-01289 Authorizing the Mayor-President to execute supplemental agreement number 4 with Beard International Services and Technologies, LLC for Program Management, Construction Administration and Inspection Services for The MARC New Facilities and Security Fencing Project for the additional amount of \$69,500. By Director, Mosquito Abatement and Rodent Control District.
[Legislation](#) [Cover Letter](#)

71.

18-01292

Authorizing the Mayor-President, on behalf of the Library Board of Control, to execute all documents necessary to acquire a two acre tract of land identified as parcel LB on the preliminary map entitled "Map showing exhibit proposed library tract formerly a portion of the Ralph M. Ford property into parcels LB, LB-2, LB-3, and remainder of RZ-3 located in Section 94, Township 7 south, Range 1 East Greensburg Land District, East Baton Rouge Parish for Engquist-Rouzan Commercial, L.L.C." for the sale price of \$1,710,560.00 and further authorizing the Parish Attorney's Office to take such action as may be required in order to acquire said property, including contracting for the necessary inspections, surveys, appraisals and all other items of due diligence needed to ensure that the property is suitable for the needs of the Library Board as a site for a library. By Library Director.
[Legislation](#) [Purchase Agreement](#) [Cover Letter](#)
72.

18-01306

Authorizing the Mayor-President to enter into a 5-year, no-interest lease agreement with Motorola Solutions, Inc. for the purchase of radios for the Baton Rouge Police & Fire Departments, and for software and equipment for a Real Time Crime Center in the amount of \$4,130,551.90, with the first payment being due November 1, 2019. By Mayor-President.
[Legislation](#) [Supporting Documentation](#)
73.

18-01307

Authorizing the Mayor-President to apply for and accept a FY 218-2019 Community Water Enrichment Fund Grant, on behalf of the Chaneyville Fire Protection District, from the LA Division of Administration, Office of Community Development, in the amount of \$39,600.00, to purchase ten (10) inch and/or twelve (12) inch water main pipe to replace existing four (4) inch water pipe which will enhance the delivery of water to the residences and businesses in the Chaneyville community. The water main pipe will be installed by the Parish Water Co. at no cost to the Fire District or Parish of East Baton Rouge. By Fire Chief Chaneyville Fire Protection District.
[Legislation](#) [CWEF Grant](#)
74.

18-01309

Authorizing the Mayor-President to apply for and accept a FY 218-2019 Community Water Enrichment Fund Grant, on behalf of the Pride Fire Protection District, from the LA Division of Administration, Office of Community Development, in the amount of \$39,600.00, to purchase ten (10) inch and/or twelve (12) inch water main pipe to replace existing four (4) inch water pipe which will enhance the delivery of water to the residences and businesses in the Pride community. The water main pipe will be installed by the Parish Water Co. at no cost to the Fire District or Parish of East Baton Rouge. By Fire Chief Pride Fire Protection District.
[Legislation](#) [CWEF Grant](#)

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

75.

18-01374

HOSPITAL SERVICE DISTRICT NO.-1 BOARD OF COMMISSIONERS (LANE REGIONAL MEDICAL CENTER)
One appointment to fill the unexpired term of Harold M. Rideau who resigned. This term expires on June 25, 2019. (Must live in Hospital District No.-1, Lane Regional Medical Center)
Current Ballot
David W. Bowman

ITEMS

CHANGE ORDERS

76.

18-01360

Long Farm Regional Gravity Sewer Extension

Project Number: 16-GS-UF-0014

Original Estimated Cost: \$ 1,350,000.00

Purchase Order Number: 800000490

Account Number: 80830-5110000004-NCDPLX0002-653400

Council Award Date: 10/11/2017

Contractor: Boone Services, LLC

Change Order Number: One

Change Order Amount: \$ (152,186.10)

Original Contract Amount: \$ 725,551.00

Net Previous Changes: \$ 0.00

New Contract Amount: \$ 573,364.90

Description: Make final adjustment of quantities and close out the project.

Why Required: To facilitate close out of the project.

[Council Memo](#)

77.

18-01361

PS 179 Rehabilitation and PS 361 Demolition Project

Project Number: 07-WC-PS-004B

Original Estimated Cost: \$ 417,700.00

Purchase Order Number: 800000598

Account Number: 80820-5120000004-NCDPPS0036-653400; 80874-5110000004-SSO2RCP209-653400

Council Award Date: 12/13/2017

Contractor: Boone Services, LLC

Change Order Number: One

Change Order Amount: \$ 10,886.36

Original Contract Amount: \$ 252,780.00

Net Previous Changes: \$ 0.00

New Contract Amount: \$ 263,666.36

Description: Make final adjustment of quantities and close out the project.

Why Required: To facilitate close out of the project.

[Council Memo](#)

78.

18-01362

NWWTP Master Plan: Pretreatment and Grit Removal Rehabilitation

Project Number: 13-TP-MS-047D

Original Estimated Cost: \$ 8,600,000.00

Purchase Order Number: 171011

Account Number: 81413-5110000004-SSO2RMP017-653400

Council Award Date: 6/28/2017

Contractor: Wharton-Smith, Inc.

Change Order Number: Three

Change Order Amount: \$ 74,521.46

Original Contract Amount: \$ 7,116,000.00

Net Previous Changes: \$ 443,167.70

New Contract Amount: \$ 7,633,689.16

Description: New lump sum items to rehab digester three and clean the force main bar screens.

Why Required: To improve flow and facilitate the project.

[Council Memo](#)

79.

18-01366

Sales Tax Street and Road Rehabilitation Program Project 16-01 Goodwood Blvd (Lobdell-Airline) State Project No. H.011364, & Federal Aid Project No. H011364

Project Number: 17-CR-ST-0023

Original Estimated Cost: \$ 1,814,630.15

Purchase Order Number: 800001156

Account Number: 9237100054 4650002340 0000000000 647100

Council Award Date: 4/11/2018

Contractor: Forby Contracting, Inc.

Change Order Number: 1

Change Order Amount: \$ 57,181.25

Original Contract Amount: \$ 1,555,135.53

Net Previous Changes: \$ -0-

New Contract Amount: \$ 1,612,316.78

Description: Added item.

Why Required: The added item is needed to pay the contractor for additional work required.

[Council Back up Documents](#)

80.

18-01367

Terrace Street Drainage Pumping Station Renovations

Project Number: 16-DR-CI-0003

Original Estimated Cost: \$ 1,560,000.00

Purchase Order Number: 800000486

Account Number: 337.7530622.652300.5984415

Council Award Date: 9/13/2017

Contractor: Xylem Water Solutions U.S.A., Inc.

Change Order Number: 1 (Extend contract for 200 additional days)

Change Order Amount: \$ 96,848.00

Original Contract Amount: \$ 1,445,000.00

Net Previous Changes: \$ -0-

New Contract Amount: \$ 1,541,848.00

Description: To purchase additional items- Couplings

Why Required: Replacing old couplings

[Council Back up Documents](#)

81.

18-01368

North Boulevard Promenade

Project Number: 13-CS-US-00059

Original Estimated Cost: \$ 1,490,795.20

Purchase Order Number: PO160413

Account Number: 344.1548012.652360.0487700;
146.1548012.652360.0487700

Council Award Date: 1/13/2016

Contractor: Rotolo Consultants Inc.

Change Order Number: 1 (Final) (Extend contract for 27 days)

Change Order Amount: \$ 14,033.67

Original Contract Amount: \$ 1,461,770.00

Net Previous Changes: \$ -0-

New Contract Amount: \$ 1,475,803.67

Description: Adjust quantities to as built quantities

Why Required: to make final payment

[Council Back up Documents](#)

- 82.18-01370Jones Creek Road (Tiger Bend Road to Coursey Boulevard)
Project Number:01-CS-US-0015 (S.P. #H.007137)
Original Estimated Cost:\$ 16,151,047.10
Purchase Order Number:PO150661
Account Number:341.7548522.652310.0485600;
449.7578223.752400.6087363;
434.7578223.752400.6087363;
44337578223.752400.6087363

Council Award Date:2/11/2015
Contractor:J B James Construction, LLc
Change Order Number:2 (Final) (Extend contract for 97 days)
Change Order Amount:\$ 453,186.22
Original Contract Amount:\$ 17,776,767.02
Net Previous Changes:\$ 455,084.65
New Contract Amount:\$ 18,686,037.89
Description:Adjust quantities to as built quantities
Why Required:To make final payment

[Council Back up Documents](#)

FINAL ACCEPTANCES

- 83.18-01363Long Farm Regional Gravity Sewer Extension
Project Number:16-GS-UF-0014
Account Number:80830-5110000004-NCDPLX0002-653400
Council Award Date:10/11/2017
Contractor:Boone Services, LLC
Estimated Cost:\$ 1,350,000.00
Contract Amount:\$ 725,551.00
Total Change Orders: (One):\$ (152,186.10)
Final Cost:\$ 573,364.90
Days Allocated:360
Days Used:271
Liquidated Damages:\$ 0.00

[Council Memo](#)

- 84.18-01364PS 179 Rehabilitation and PS 361 Demolition
Project Number:07-WC-PS-004B
Account Number:80820-5120000004-NCDPPS0036-653400; 80874-5110000004-SSO2RCP209-653400

Council Award Date:12/13/2017
Contractor:Boone Services, LLC
Estimated Cost:\$ 417,700.00
Contract Amount:\$ 252,780.00
Total Change Orders: (One):\$ 10,886.36
Final Cost:\$ 263,666.36
Days Allocated:149
Days Used:149
Liquidated Damages:\$ 0.00

[Council Memo](#)

- 85.18-01365Proposed Force Main at Devil’s Swamp Landfill
- Project Number:

10-FM-IF-003B
- Account Number:

80874-5110000004-SSO2RCP209-653400; 80874-5443000004-SSO2RCP209-653400
- Council Award Date:

11/21/2017
- Contractor:

Boone Services, LLC
- Estimated Cost:

\$ 598,000.00
- Contract Amount:

\$ 291,000.00
- Total Change Orders: (None):

\$ 0.00
- Final Cost:

\$ 291,000.00
- Days Allocated:

100
- Days Used:

100
- Liquidated Damages:

\$ 0.00

[Council Memo](#)

- 86.18-01369North Boulevard Promenade
- Project Number:

13-CS-US-0059
- Account Number:

344.1548012.652360.048770; 146.1548012.652360.0487700
- Council Award Date:

1/13/2016
- Contractor:

Rotolo Consultants, Inc.
- Estimated Cost:

\$ 1,490,795.20
- Contract Amount:

\$ 1,461,770.00
- Total Change Orders: (1):

\$ 14,033.67
- Final Cost:

\$ 1,475,803.67
- Days Allocated:

207
- Days Used:

197
- Liquidated Damages:

\$ None

[Council Back up Documents](#)

- 87.18-01371Jones Creek Road (Tiger Bend Road to Coursey Boulevard)
- Project Number:

01-CS-US-0015 (S.P. #H.007137)
- Account Number:

341.7548522.652310.0485600; 449.7578223.752400.6087363; 434.7578223.752400.6087363; 44337578223.752400.6087363
- Council Award Date:

2/11/2015
- Contractor:

JB James Construction, LLC
- Estimated Cost:

\$ 16,151,047.10
- Contract Amount:

\$ 17,776,767.02
- Total Change Orders: (2):

\$ 908,270.87
- Final Cost:

\$ 18,685,037.89
- Days Allocated:

781
- Days Used:

747
- Liquidated Damages:

\$ None

[Council Back up Documents](#)

ACCEPTANCE OF LOW BIDS

88. 18-01330 NORTH BOULEVARD TOWN SQUARE BEACON SCREENS
Project: RQ11268,
Account: 1000-7800-10-7830-7832-0000-0000-000000-64700-4000
Estimate: \$175,610.00
*Local **In State
*Baton Rouge Sign & Graphics LLC \$ 136,934.00
**Jones Signs, LLC \$ 154,380.00

This project had to re-bid due to the original company Graham Holdings LLC dba Thompson Electric Signs went out of business last year in 2017, after the project was awarded to their company. The resolution number that was assigned to the project in 2017 was resolution 53174 and File NO. A17-02516.
[Cover Letter](#) [Approval RQ11268](#) [Bid sheet](#)

89. 18-01347 City Hall Parking Elevator Restoration
Project: 18-ASC-CP-1131
Account: 5751-5500-60-5550-0000-0000-000000-652000-92031
Estimate: \$240,000.00
*Local **In State
*Stratos Elevator, Inc. \$ 224,000.00
**Merritt McDonald Construction, Inc. \$ 301,500.00

[Cover Letter](#) [Other](#)

90. 18-01358 SWWTP Gravity Influent Pump Station Isolation Gate Improvements
Project: 08-TP-BD-055A
Account: 80572-5110000004-SSO2RT0007-653400; 80572-5433000004-SSO2RT0007-653400;
80572-5443000004-SSO2RT0007-653400; 80572-5441000004-SSO2RT0007-653400
Estimate: \$750,000.00
*Local **In State
*NCMC, LLC \$ 957,000.00
*Boone Services, LLC \$ 1,316,000.00
Wharton-Smith, Inc. \$ 2,198,000.00

[Council Memo](#)

91. 18-01359 NWWTP Master Plan: Trickling Filter Upgrade
Project: 13-TP-MS-047G
Account: 80502-5433000004-NCDPNT001-653400; 80502-5434000004-NCDPNT001-653400;
80502-5441000004-NCDPNT001-653400; 80502-5442000004-NCDPNT001-653400;
80502-5443000004-NCDPNT001-653400
Estimate: \$1,550,000.00
*Local **In State
Wharton-Smith, Inc. \$ 812,400.00
**Gottfried Contracting, LLC \$ 831,000.00
J. S. Haren Company \$ 873,000.00

[Council Memo](#)

- 92.18-01372Sales Tax Street and Road Rehabilitation Program Project 16-03 Sherwood Forest Neighborhood Streets (Asphaltic Surface Treatment)
Project: 18-MS-ST-0003
Account: 9237100055-2341 00001-180MS0ST03-647100
Estimate: \$470,000.00
*Local **In State
Vance Brothers Inc. \$ 449,543.30

[Council Back up Documents](#)

OTHER ITEMS

- 93.18-01285Receiving a report from the Mayor's Office and the Baton Rouge Police Department on the status of the Police Pay Study by SSA Consultants. By Councilman Matt Watson.
[Legislation](#) [Cover Letter](#)

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

- 94.18-01352Waiving the provisions of Title 2, Chapter 1, Part II, Section 2:50(A) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge in order to allow Rose Hill Homeowner's Association to apply for a permit from the Director of Development to erect a pole sign 8' high by 24" wide within the right of way on Rose Hill Drive at Tiger Bend Road; and, further providing that this waiver is subject to the review and approval of the Director of Development pursuant to Section 2:68 of the Code of Ordinances for compliance with all other applicable ordinances and requirements of the City of Baton Rouge and Parish of East Baton Rouge. By Councilman Dwight Hudson.
Reason for emergency: To expedite approval and construction of signs.
[Supporting Documentation](#)
- 95.18-01353Waiving the provisions of Title 2, Chapter 1, Part II, Section 2:50(A) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge in order to allow Santa Maria Property Owner's Association to apply for a permit from the Director of Development to erect a sign 6' high by 14' wide within the right of way on Perkins Road at Santa Maria Parkway; and, further providing that this waiver is subject to the review and approval of the Director of Development pursuant to Section 2:68 of the Code of Ordinances for compliance with all other applicable ordinances and requirements of the City of Baton Rouge and Parish of East Baton Rouge. By Councilman Dwight Hudson.
Reason for emergency: To expedite approval and construction of signs.
[Supporting Documentation](#)
- 96.18-01379Authorizing the Mayor-President to amend a contract with Plante & Moran PLCC for project management services to implement an enterprise resource planning system increasing the amount of the contract by \$65,000 for a total contract amount of \$838,840. By Information Services Director and Human Resources Director.
Reason for emergency: Additional resources are necessary for the success of Go-Live with the ERP-HR Payroll on 11/10/2018.
[Memo to Council](#)

ADJOURNMENT